



City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
**MARKED AGENDA**  
6:00 p.m., Tuesday, March 7, 2017  
North Corp Yard, Wrangler Conference Room  
9191 E. San Salvador Drive  
Scottsdale, AZ 85258

CALL TO ORDER **6:05 p.m.**

ROLL CALL

**PRESENT: Donald Alvarez, Chair; Judge Bruce Cohen, Vice-Chair; Judge Bradley Astrowsky; James Padish; Sandra Schenkat; Stanley Morganstern; Brian Adamovich**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Items No. 7 and 8 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information pursuant to A.R.S. §38-431.03(A) (2) and (A) (3).

**1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

A Chair and Vice-Chair must be voted upon in the first meeting of each new calendar year to serve a one-year term.

*Action: Nominations; formal motion and vote.*

**ELECTED CHAIR: 6-0; Board Member Padish nominated Judge Bruce Cohen for position of Chair; Board Member Astrowsky seconded the nomination; Vice-Chair Cohen abstained**

**ELECTED CHAIR: 6-0; Board Member Schenkat nominated Judge Bradley Astrowsky for position of Vice Chair; Vice Chair Cohen seconded the nomination; Vice-Chair Astrowsky abstained**

**APPROVED: 7-0; motion that Donald Alvarez will continue to act as chair for the duration of the meeting. Motion by Board Member Morganstern; seconded by Vice Chair Judge Cohen**

**2. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED DECEMBER 10, 2013**



Persons with a disability may request a reasonable accommodation by contacting Lorelei Oien at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorelei Oien at (480) 312-2777.

Action: Formal motion and vote.

**APPROVED: 6-0; motion by Board Member Schenkat; 2<sup>nd</sup> Board Member Adamovich; Board Member Padish abstained**

**3. APPROVAL OF 2013 JAAB ANNUAL REPORT**

Action: Review, formal motion and vote.

**APPROVED: 7-0; motion by Board Member Morganstern; 2<sup>nd</sup> Board Member Adamovich; Board Member Padish abstained**

**4. REAPPOINTMENT OF BOARD MEMBER**

Announcement of reappointment of citizen board member, Sandra Schenkat, to a second term

*Action: For information only.*

**5. APPOINTMENT OF NEW BOARD MEMBERS**

Announcement of appointment of new Arizona Supreme Court appointee board member, Judge Bradley Astrowsky, and of new citizen board members, Stanley Morganstern and Brian Adamovich.

*Action: For information only.*

**6. PUBLIC COMMENT**

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance and reappointment of Associate City Judge Jejna.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the reappointment of Judge Jejna.*

**CLOSE PUBLIC COMMENT**

**7. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE OREST JEJNA**

*Action: For information and discussion only.*

**8. DISCUSSION OF CONFIDENTIAL RECORDS AND CONFIDENTIAL INFORMATION RELATED TO JUDGE JEJNA'S PERFORMANCE OR REAPPOINTMENT**

The Board may generally discuss and consider confidential records related to Judge Jejna and may generally discuss and consider confidential information gathered during possible Board Member interviews of those who may have personal experience related to Judge Jejna's performance during the public meeting **in a manner which does not violate confidentiality requirements.**

**APPROVED: 6-0; motion by Board Member Astrowsky; 2<sup>nd</sup> Vice-Chair Cohen; Board Member Schenkat was not present**

*Action: Discussion, consideration and possible action including a possible vote to move into an Executive Session for the purpose of discussing confidential records/information or receiving legal advice on this item.*

**9. DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE JEJNA**



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The Board will discuss possible interview questions in preparation for the formal interview with Judge Jejna.

*Action: For discussion and possible action that may include a vote on the interview questions the Board will ask Judge Jejna.*

**10. INTERVIEW OF JUDGE JEJNA**

The Board will conduct an interview with Judge Jejna for consideration of reappointment to the position of Associate City Judge.

*Action: Hearing of Judge Jejna's comments or input and interview and dialogue between Board members and Judge Jejna related to her reappointment as an Associate City Judge.*

**11. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE JEJNA**

**Recommendation to reappoint APPROVED: 6-0; motion by Vice-Chair Cohen; 2<sup>nd</sup> Board Member Adamovich; Board Member Schenkat was not present**

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Jejna. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Jejna, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and take possible action to determine the process for communicating the Board's recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Jejna's reappointment.

*Action: Formal motion and vote on recommendation to the City Council regarding reappointment; Discussion, possible motion and vote or direction to staff regarding communicating the Board's recommendation to the City Council.*

**12. TIMELINE FOR JUDGE JAMES BLAKE'S JUDICIAL REAPPOINTMENT**

HR staff will discuss the judicial reappointment timeline for Judge James Blake.

*Action: For information, discussion and possible action.*

**13. FUTURE AGENDA ITEMS\***

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT 7:50 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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